

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007234

Entity Name: RUBIO INC.

FILED
Mar 27, 2005
Secretary of State

Current Principal Place of Business:

8390 NW 53RD STREET SUITE 105
MIAMI, FL 33166

New Principal Place of Business:

210 NW 119TH COURT
MIAMI, FL 33182

Current Mailing Address:

8390 NW 53RD STREET SUITE 105
MIAMI, FL 33166

New Mailing Address:

210 NW 119TH COURT
MIAMI, FL 33182

FEI Number: 47-0906393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, SEAN
7590 NW 186TH STREET SUITE 207
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

DAVIS, SEAN
9591 CORONA STREET
MIRAMAR, FL 33025 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SEAN W. DAVIS

03/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUBIO, WILLIAM
Address: 4260 SW 154TH COURT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUBIO, WILLIAM
Address: 210 NW 119TH COURT
City-St-Zip: MIAMI, FL 33182

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM RUBIO

PD

03/27/2005

Electronic Signature of Signing Officer or Director

Date